COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, MAY 17, 1944

REGULAR MEETING - Wednesday, May 17,1944 beginning at 8:00 o'clock P.M. PWT.

CCUNCILMEN PRESENT - Coffield, W.J., Riggs, W.E., Tolliver, Harry J., Weihe, Ctto A. and Rinn, Robert H. (Mayor)

MINUTES OF PREVIOUS MEETING - The minutes of the last Council meeting held May 3, 1944 were read, approved as read and so endorsed by the Mayor.

COMMUNICATIONS & NOTICES -

The family of the late Florence Shealor expressed their appreciation by letter to the City Council for courtesies shown them during the illness and death of Mr Shealor.

An amplication for the position of Utility Manager and Engineer was received from Seth N. Jordan, 2414 Middle Road, Davenport, Iowa. There being no vacancy, the application was ordered filed.

Motice of transfer of a Wholesale Beer & Wine Dealers permit to Wine Growers Guild was received from the State Board of Equalization

Complaint of Mr & Mrs J. G. Huffman regarding the strict enforcement of the housing laws and ordinances was ordered referred to the Building Inspector.

A letter from T. J. Hallinan regarding alleged trespass on-the Murray properties abutting on Lodi Stadium was referred to the City Engineer.

Mayor Rinn reported briefly on a recent inspection of the Lodi unit of the California State Guard and the Council directed that a letter expressing the appreciation of the City Council for having been granted this privilidge and for the efforts of officers and men of the unit in maintaining the high standards evident be sent to Lieut Watson.

UNFINISHED BUSINESS -

Millard L. Fore, an eligible for temporary employment from the last examination for police patrolman, was appointed police patrolman at a salary of \$170.00 monthly effective June 1, 1944 by the adoption of Resolution No 1198, introduced by Councilman Weine, Riggs second, and carried by unanimous vote.

NEW BUSINESS -

Mayor Rinn reported the resignation of Mr Leroy Nichols as Director of the Citizens Service Corps and as Chairman of Lodi War Price and Rationing Board due to ill health. Mayor Rinn nominated Mr George W.Lytle to succeed Mr Nichols in both capacities, stating that this appointment had the approval of the War Council. On motion of Councilman Coffield, Tolliver second, Mr Lytle's appointment was confirmed and approved.

Director of Recreation, Arvid O. Pauly, submitted a written list of temporary employees and proposed salaries and wages for the coming Summer season at Lake Park, the Municipal Baths and at the various Flaygrounds. This schedule was approved on motion of Councilman Riggs, Coffield second.

Conforming to the provisions of the agreement dated March 1,1944 with Sanitary City Scavanger Company, so that payments could be made on or before the 15th day of each month, Resolution No 1200 was introduced by Councilman Coffield, Riggs second and adopted by the following vote:

AYES: Councilmen, Coffield, Riggs, Tolliver, Weihe and Rinn NOES: Councilmen, None.

ABSENT: Councilmen, None.

Business license applications of Joseph Anthony, 35 M. Sacramento St, for Card & Dice Games; Manuel Ellison, 23 M. Sacramento St, Restaurant; Empire Construction Company and Manuel Joseph, Contractors were received and ordered to take the course prescribed by ordinance.

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(minutes of May 17,1944, continued)

Business license applications presented April 19th, coming on to be granted, there being no objections filed, were granted.

On the recommendation of L.P.Singer, Assistant City Engineer, Fred A. Post, Chief Operator at the Sewage Disposal Plant was authorized to attend the Spring meeting of the California Sewage Works Association in Fresno. Motion Councilman Coffield, Weihe second.

On the recommendation of Councilman Tolliver, Disabled American War Veterans were granted use of ball-park space for parking lots June 3rd & 4th during the rodeo to be staged in Lodi Stadium, provided that protection to property was insured by including these lots in the stadium rental agreement together with liability insurance.

The City Council was then resolved into executive session, returning to open meeting at 9:48 o'clock P.M. when adjournment was taken on motion of Councilman Weihe.

J. F. BLAKELY, City Clerk

The foregoing minutes of a regular meeting of the Dity Council of the City of Lodi held on May 17, 19.4, were read at length at a subsequent meeting of said City Council held June 7, 19.4 and approved without correction

Mayor

June 7, 1944.

Memoranda of actions taken in furtherance of the purposes of Resolution No. 1197, adopted May 3, 1944.

the City of Lodi

June 9,1944: The City Council of the City of Lodi met as Committee of the Whole in the offices of the City Clerk at 5:30 P.M., PWT, Councilmen Coffield, Tolliver, Weihe and Mayor Rinn present, Councilman Riggs absent, being in Los Angeles. Glenn West, City Attorney and J.F.Blakely, City Clerk also present. Mr George W. Emde appeared at 5:55 o'clock P.M.

General discussion of the matter of the access right of way for the proposed main line sewer outfall from the south line of Bessie B.Fowler's land, lead to the following conclusion:

That the only concession by the City to Mr Emde for this right of way would be some adjustment in the tentative lease of those parts of the City's land not immediately required, such as a reduction in the price per acre for the first five years of the lease, the terms of the lease or option for renewal thereof. A rental of \$2.00 per acre for the first five years, \$2.50 for the next five years and then the going rental rate for any further extension was tentatively approved, Emde to have the right to renew or reject the lease at the end of the five year periods.

June 13,1944: In furtherance with the purposes expressed in Resolution No 1197 and of the discussions and negotiations the adoption thereof, a warrant numbered 44621, dated June 7,1944 and in the amount of \$25,792.40 for the purchase of 303.44 acres of land from Geo 3. Ende et ux, was drawn in favor of Security Title Insurance and Guarantee Company and deposited in escrow by City Attorney West pending clearance of title to this land.

Mayor

City/Clerk

City Attorney